



AGENDA
Committee on Public Safety
Monday, June 27, 2016 @ 5:10 p.m.
City Council Conference Room, 10th Floor, City Hall

Councilmember Carol Wood, Chair
Councilmember Adam Hussain, Vice Chair
Councilmember Kathie Dunbar, Member

1. **Call to Order**
2. **Roll Call**
3. **Public Comment on Agenda Items**
4. **Discussion/Action:**
 - A.) RESOLUTION – Appointment of Betty Draher as First Ward Member of the Board of Fire Commissioners for a Term to Expire June 30, 2017
5. **Adjourn**



MINUTES
Committee on Public Safety
June 27, 2016 @ 5:10 p.m.
City Council Conference Room, 10th Floor City Hall

CALL TO ORDER

The meeting called to order at 5:11 p.m.

ROLL CALL

Councilmember Carol Wood, Chair
Councilmember Adam Hussain, Vice Chair- excused
Councilmember Kathie Dunbar, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Joseph Abood, Interim City Attorney
Elaine Womboldt
Kathy Miles

Public Comment on Agenda Items

No public comment

Discussion/Action:

RESOLUTION – Appointment of Betty Draher as First Ward Member of the Board of Fire Commissioners for a Term to Expire June 30, 2017

Council Member Wood informed the group that Ms. Draher had served on the Board before, however had to resign due to time constraints with her volunteer work. It was recently with the assignment of a Community Policing Officer that she no longer has a time constraint. The Board has informed Council that with the upcoming interviews it is imperative for this position to be filled.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF BETTY DRAHER AS 1ST WARD MEMBER TO THE BOARD OF FIRE COMMISSIONERS FOR A TERM TO EXPIRE JUNE 30, 2017. MOTION CARRIED 2-0.

Council Member Wood made note that the resolution did verify that the Mayor's office had vetted and verified Ms. Draher met all requirements.

ADJOURN

The meeting was adjourned at 5:13 p.m.

Submitted by, Sherrie Boak, Recording Secretary Lansing City Council

Approved: July 8, 2016



OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
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Virg Bernero, Mayor

TO: City Council President Judi Brown Clarke and Councilmembers

FROM: Mayor Virg Bernero

DATE: 6-10-16

RE: Betty Draher Board of Fire Commissioners

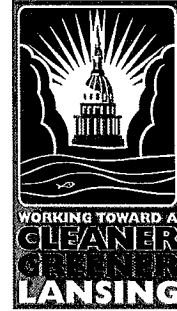
The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



Virg Bernero, Mayor

City of Lansing
Inter-Departmental
Memorandum



To: Virg Bernero, Mayor

From: Joe McDonald, Outreach Coordinator

Subject: CITY COUNCIL AGENDA ITEM - Betty Draher Board of Fire Commissioners

Date: 6/10/16

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Betty Draher of 1513 Donora Street in Lansing, MI, 48910, as a First Ward member of the Board of Fire Commissioners for a term to expire June 30, 2017.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Safety met on _____ and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Betty Draher of 1513 Donora Street in Lansing, MI, 48910, as a First Ward member of the Board of Fire Commissioners for a term to expire June 30, 2017.